

EXECUTIVE COUNCIL OF IOWA

MINUTES

May 18, 2020

The Executive Council met in regular session at 10:01 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Governor Kim Reynolds presided over the meeting. Secretary Paul Pate, Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session
May 18, 2020

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held April 20, 2020.

Minutes Approved

The vote:	Ayes:	Governor Reynolds
		Secretary Pate
		Auditor Sand
		Treasurer Fitzgerald
		Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Shane Olson v. Air National Guard, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm:	Patterson Law Firm, L.L.P.
Attorney:	Ryan Clark
	505 5 th Avenue
	Suite 729
	Des Moines, IA 50309
Rate:	\$140.00 Per Hour

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Pate and seconded by Secretary Naig that the Council approve the request from the Department of Justice, Attorney General's office as follows:

- B. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Kristi Brown v. Iowa Department of Corrections, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
 Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, IA 50309
 Rate: \$140.00 Per Hour

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Pate that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Michael Marquess.....\$5,000.00
 2183 Docks Drive
 Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County
- B. Michael Marquess.....\$5,000.00
 2183 Docks Drive
 Garwin, IA 50632
Tribal cases when the offenses are committed by non-natives against non-natives (or without a victim) on the Sac and Fox Indian Settlement in Tama County

- C. Simmons Perrine Moyer Bergman PLC.....\$300.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52401
Tobacco Settlement Authority
- D. Simmons Perrine Moyer Bergman PLC.....\$385.00
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52401
Tobacco Settlement Authority
- E. Richard J. Bennett, Sr.....\$6,462.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- F. Richard J. Bennett, Sr.....\$3,426.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- G. Patterson Law Firm L.L.P.....\$462.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa
- H. Patterson Law Firm L.L.P.....\$56.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa
- Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.
- I. Patterson Law Firm L.L.P.....\$1,424.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

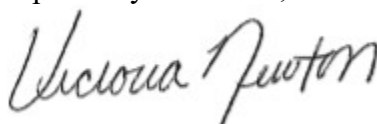
J.	Patterson Law Firm L.L.P.....	\$56.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa</u>	
K.	Patterson Law Firm L.L.P.....	\$672.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Jason Loving v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa</u>	
L.	Patterson Law Firm L.L.P.....	\$454.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Cherie Kreger v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa</u>	
M.	Patterson Law Firm L.L.P.....	\$36.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa</u>	
N.	Patterson Law Firm L.L.P.....	\$56.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Debra Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa</u>	
O.	Patterson Law Firm L.L.P.....	\$84.00
	729 Insurance Exchange Building	
	505 Fifth Avenue	
	Des Moines, IA 50309-2390	
	<u>Mary Kimball v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa</u>	

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| P. | Davis, Brown, Koehn, Shors & Roberts, P.C..... | \$435.70 |
| | The Davis Brown Tower | |
| | 215 10 th Street, Suite 1300 | |
| | Des Moines, IA 50309-3993 | |
| | <u>Legal Services to state agencies on issues related to the visa status of prospective state employees</u> | |
| | | |
| Q. | Davis Brown Law Firm..... | \$437.00 |
| | 215 10th Street, Suite 1300 | |
| | Des Moines, IA 50309-3993 | |
| | <u>Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)</u> | |
| | | |
| R. | Gray Miller Persh, LLP..... | \$480.70 |
| | 2233 Wisconsin Avenue NW | |
| | Suite 226 | |
| | Washington, D.C. 20007 | |
| | <u>Iowa Public Television</u> | |
| | | |
| S. | Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$266.93 |
| | PO Box 771910 | |
| | Detroit, MI 48277-1910 | |
| | <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |
| | | |
| T. | Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$698.03 |
| | PO Box 77191 | |
| | Detroit, MI 48277-1910 | |
| | <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |
| | | |
| U. | Hall Render Killian Heath & Lyman P.C. (Baker)..... | \$711.89 |
| | PO Box 771910 | |
| | Detroit, MI 48277-1910 | |
| | <u>University of Iowa Hospitals and Clinics (UIHC) Appeals</u> | |

Moved by Secretary Pate and seconded by Auditor Sand that the meeting adjourn.

Meeting adjourned

Respectfully submitted,



Victoria Newton
Executive Secretary